# MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING HELD ON MONDAY, JUNE 26, 2006

(Approved August 21, 2006)

The Board of Supervisors held a Special Meeting on Monday, June 26, 2006. Present for the meeting were supervisors Robert F. Preston, Atlee Rinehart, Jay Doering and Rosemarie Miller. Also in attendance were Casey LaLonde, Township Manager, Planning Commission Chairman Harold Kulp, Planning Commission Vice Chairman Walt Woessner, and Planning Commission member Roy Kolb. The following members of the Township Historical Commission were also in attendance: Vice-Chairperson Sharon Cossaboon, Gail Brown, Phyllis Snyder, Ann Keen, Mary Brower, and Mary Ann Keen. Historical Commission Chairman Scott Bowie and member Denise Bowie arrived at 7:30 p.m. Mr. Preston called the meeting to order at 7:00 p.m.

# 1. PUBLIC COMMENTS

There were no public comments.

# 2. ZONING ORDINANCE DISCUSSION

The topic for this Zoning Ordinance Task Force meeting was Article XII, Historic Resource Protection Standards.

### **Discussion of Article XII**

The Board inquired as to the status of the Historical Resources Map. After a short discussion and further input from Scott Bowie, the map is to be finalized and submitted to the Township in two month's time.

- 1203.B.3 eliminate "also a member of the Planning Commission."
- 1203.C.3 replace "may serve" with "may be appointed."
- 1203.D.1 delete "and qualified."
- 1203.D.3 delete "with the approval of the Board of Supervisors" add "times of the Commission meetings shall be monthly."
- 1203.D.6 delete "prior approval" sentence.
- 1203.E.7 add "In accordance with adopted budget, Township Manager may approve expenditures up to \$4,000.00."
- 1203.E.10 add "Hold meetings and recommend public hearings to the Board of Supervisors."
- 1203.F reword paragraph to protect Commission.
- 1204.A Demolition permits shall be forwarded to Historical Commission, Planning Commission, etc.
- 1204.B Check on 30 day review period for demolition permit in regard to the Uniform Construction Code approval / review period.
- 1201.A.1.C does the Declaration of Eligibility (DOE) need the owner's permission?

- Add disclaimer to Township Building Permit Application about possible Historical Commission review of Class I & II structures.
- 1206.B delete add "forward immediately."
- 1207.B request Secretary of the Interior's Guidelines.
- 1208 delete Class II (Prior to deleting the Section, a clear definition of Class II structures must be approved by the Board of Supervisors).
- The Board directed that all development project's submit one additional copy of the Planning Module for review by the Historical Commission.
- 1209.E add "Standard inspection reports shall be filed with the Board"

The discussion of Zoning Ordinance Article XII is hereby concluded.

The next Zoning Ordinance Task Force Meeting is scheduled for 7:00 p.m., Monday, July 24, 2006 to discuss Signs, Article XIII.

### **ADJOURNMENT**

Doering made a motion to adjourn at 9:40 p.m. Miller seconded the motion. The motion carried 4-0-0.

Respectfully submitted,

Rosemarie Miller, Township Secretary